Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Madison WI 53708-8935 Email: web@drl.state.wi.us Voice: 608-266-2112 FAX: 608-267-0644

1400 E Washington Ave

TTY: 608-267-2416

PO Box 8935

Donsia Strong Hill Secretary



DIETITIANS AFFILIATED CREDENTIALING BOARD TELEPHONE CONFERENCE CALL Room 179A, 1400 E. Washington Avenue, Madison June 5, 2004

## 8:30 A.M.

## OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes from June 5, 2003 and December 8, 2000

Presentation of stipulations that may be received in the bureau after mailing of the agenda

- C. Administrative Report
  - Board Member Status
  - Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules
  - Wis. Admin. Code DI § 3.01 (1), 2.04 (1) (c) and 2.04 (3)
- D. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)), to consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205), to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- E. Review of Application Jaime L. Allbritten
- F. Review of Application Leah M. McNulty
- G. Review of Application Sara A. Wiebel
- H. Review of Application Margaret A. Wolf
- I. Review of Application Sara J. Zook

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Deliberation of monitoring cases received in the bureau after mailing of agenda

Deliberation of IPP cases received in the bureau after mailing of agenda

Review of applications received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report

Consulting with legal counsel

Application Issues received in the bureau after mailing of the agenda

Examination Issues received in the bureau after mailing of the agenda

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

## **ADJOURN**